

GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT

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A G E N D A

THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Thursday, November 10, 2022

District Office
12545 Florence Avenue
Santa Fe Springs, CA 90670

1. **CALL TO ORDER**

2. **QUORUM (ROLL) CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **CORRESPONDENCE**

6. **INTRODUCTIONS**

(Introductions requested by staff or Trustees of persons attending the meeting are made at this time).

7. **PUBLIC COMMENT**

(This time is reserved for members of the public to address the Board relative to matters of business on and off the agenda. Comments will be limited to three minutes per person).

8. CONSENT AGENDA (8.1 – 8.4)

(VOTE REQUIRED)

- 8.1 Consideration of **Minutes 2022-10** of regular Board Meeting held on October 13th, 2022. **(EXHIBIT A)**
- 8.2 Consideration of **Resolution 2022-17** Authorizing Payment of Attached Requisition October 1st through October 31st, 2022. **(EXHIBIT B)**
- 8.3 Consideration of a Joint Tax Sharing Resolution, related to the annexation of SCV-1116, SCV-1117, SCV-1118, SCV-1119. This resolution authorizes the Sanitation Districts of Los Angeles County and GLACVCD to collectively approve and accept the negotiated exchange of ad valorem property tax revenue resulting from the annexation of the subject territory identified in the resolution to provide revenue to the Santa Clarita Valley Sanitation District. A copy of the letter from the Sanitation Districts of Los Angeles County requesting this resolution is attached. **(EXHIBIT C)**

Analysis: Similar to previous L.A. County tax sharing resolutions and seek to generate revenue to partially fund the services of SCV-1116, SCV-1117, SCV-1118, SCV-1119 as noted above. Similar resolutions have previously been adopted by the Board; SCV-1116, SCV-1117, SCV-1118, SCV-1119 relates to funding for the operation and maintenance of off-site disposal of sewage. Although the District gives up a negligible share of its ad valorem property taxes in these exchanges, in subsequent years, that amount would generally be regained, if not exceeded, due to an increase in property values associated with services provided by the Sanitation Districts.

- 8.4 Consideration of Master Agreement for Taxing Entity Compensation regarding the City of Cudahy. **(EXHIBIT D)**

*Summary: This Taxing Entity Compensation Agreement for the City of Cudahy, was presented to and approved by the Board in July of this year. The Los Angeles County Attorney recently made changes, which are incorporated to the attached revised Master Compensation Agreement; they are in need for this agreement to be **executed by 11/15**, in order for the City of Cudahy to transfer property to developer for housing developments in the City.*

No substantive language was change on the agreement. The only changed was to give notice to the taxing entities as per Sections of the updated agreement on 4.1.1 – 4.1.3.

Past Summary: The City has prepared a Master Agreement for Taxing Entity Compensation ("Compensation Agreement") that establishes the procedures required to be followed by the City for the sale of the sites for future development, and also establishes that the City will remit the Net Unrestricted Proceeds from the sale of the sites to the Los Angeles County Auditor-Controller for distribution to the taxing

entities in accordance with each taxing entity's pro rata share of the Tax Base, as required by law.

9. COMMITTEE REPORT

9.1 Ad Hoc SIT Committee

Emily Holman, Chair

9.1.a Consider and discuss Sterile Insect Technique (SIT) Program updates.

9.2 AD Hoc Facilities Expansion Committee

Steve Goldsworthy, Chair

9.2.a Consider and discuss preliminary research and strategy for District facility expansion in Santa Fe Springs and Sylmar.

10. STAFF PROGRAM REPORTS: OCOTBER 2022

10.1 Manager's Report

S. Kluh, General Manager

10.2 Scientific-Technical (Staff Report A)

S. Vetrone, Sci.-Tech Services Dir.

10.3 Operations (Staff Report B)

M. Daniel, Operations Dir.

10.4 Communications (Staff Report C)

M.J. Coburn, Communications Dir.

10.5 Fiscal (Staff Report D)

C. Weeks, Finance Director

10.6 Human Resources (Staff Report E)

A. Costa, Human Resources Dir.

10.7 General Counsel Report

Q. Barrow, General Counsel

11. OTHER

The Board may consider items not on the agenda provided that the Board complies with the Government Code (Brown Act) §54954.2(b).

12. ADJOURNMENT

The next Board of Trustees meeting will be scheduled on Thursday, December 8th, 2022, at 7:00 PM at the District's headquarters at 12545 Florence Avenue, Santa Fe Springs.